2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # N94000004852 04-23-2007 90256 039 ****61.25 FLORIDA DANCE THEATRE, INC. Principal Place of Business Mailing Address 40011200 305 W MAIN ST POB 831 LAKELAND, FL 33815 LAKELAND, FL 33802 LIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3263127 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERKES, CAROL 230 COLLEGE GROVE CIRCLE Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33881 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution, Due by May 1, 2007 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE PΩ ☐ Detete TITLE ☐ Addition ∠ Change But z, Kelly 755 LK Ned Rd BULTZ: KELLY NAME NAME STREET ADDRESS 755 LAKE WED RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP Winter Haven, Fl TITLE ☐ Delete TITLE ☐ Addition ERKES, CAROL J NAME STREET ADDRESS 230 COLLEGE GROVE CIRCLE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-7IP PPD ☑ Change ☐ Delete TITLE ☐ Addition NAME PUNAM, SAXENA NAME Punam, Saxena 2165 Emerald Ridse Rd Lakeland, F1 33813 STREET ADDRESS 2165 EMERALD RIDGE DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TD ☐ Delete TITLE TITLE ☐ Addition worlow, Angela 3737 w. Now Wist Pr N WORLOW, ANGELA NAME 1400 BANANAA RD STE 39 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33815 CITY-ST-ZIP Lakeland, F1 33810 TITLE ☐ Delete IIILE ☐ Addition BURT, ARTHUR W NAME NAME 1332 EDGEWATER BEACH DR. STREET ADDRESS STREET ADDRESS LAKELAND, FL 33805 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Defete TITLE Change Addition Lanier, Shannon 213 Rissins St KLINE, ANGELA NAME NAME STREET ADDRESS 2121 SAN GULLY RD., #14 STREET ADDRESS LAKELAND, FL 38803 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactyriety with an address, with all other like empowered. SIGNATURE: 863-802-0399